



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information: Agenda

Meeting Name:	Academics and Achievement Committee
Date & Time:	December 6, 2016 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Nathan Schwieters, Brett Fechner, Jamie Goebel, Donna Nordstrom , Monica Schraut, Mary Swanson, Margaux Hylla, Sheena Schraut , Kim Whaley

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Academic and Achievements Charge Update	
2. Testing Timeline, Needs and Update – Jamie Goebel	
3. WBWF 2016 Public Viewing– Brett Fechner	
4. Next Meeting Date	
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Meeting Minutes:

Decisions:

1.	Academic and Achievements Charge Update – Nathan will be adding the piece from FOE's goal to the charge for approval from the committee at the next meeting and then for Board approval
2.	Testing Timeline, Needs and Update – Jamie Goebel – No decisions have been made on a testing timeline as of yet. The goal of admin is to have a plan in place before winter break.
3.	WBWF 2016 Public Viewing– Brett Fechner – Public review of the 2016 WBWF took place with Fechner giving a summary of the WBWF for 2016-2017. The committee also looked at Region 7 Data from MDE's Data progile 2016 and discussed the data on Achievement Gap Closure numbers. Fechner will share this info and data at the December Board meeting to the Board. The WBWF will also be on the Board agenda for approval at the December meeting.



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4.	Next Meeting Date - It was decided that every Wed after the regular scheduled board meeting would be the new Committee meeting dates at 3:30 in Room 120. The next Meeting will be Jan. 25, 2017 at 3:30PM in Room 120
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Assigned Action Items (What's Next?):

Task	Accountability	Due Date	Date Completed

What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed

Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes